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COMMON COUNCIL MEETING MINUTES

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MONDAY, February 15, 2016 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEMBERS PRESENT

Council President Ronald E. Carter, Council Members Sue Finkam, Laura D. Campbell, H. Bruce Kimball, Kevin D. Rider, Jeff Worrell, Carol Schleif, Clerk-Treasurer Christine S. Pauley and Deputy Clerk Jacob Quinn.

Council President Carter called the meeting to order at 6:01 p.m.

INVOCATION

Pastor Jerry Zehr, Carmel Christian Church, pronounced the Invocation

Councilor Campbell led the Pledge of Allegiance.

RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS

There were none.

APPROVAL OF MINUTES

Councilor Rider made a motion to approve minutes from the February 1, 2016 Regular Meeting. Councilor Schleif seconded. There was no Council discussion. Council President Carter called for the vote. Minutes were approved 7-0

RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL

Kelly Baskett addressed the Council in opposition to Ordinance Z-610-16.

COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS

Councilor Rider congratulated the Carmel High School Girls Swim Team on 30 championships in a row.

Councilor Worrell spoke about positive things happening around the City of Carmel.

ACTION ON MAYORAL VETOES

There were none.

46 **CLAIMS**

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48 Councilor Schleif made a motion to approve payroll in the amount of \$1,558,521.50. Councilor Finkam
49 seconded. There was no Council discussion. Council President Carter called for the vote. Payroll was
50 approved 7-0.

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52 Councilor Schleif made a motion to approve claims in the amount of \$2,073,300.31. Councilor Finkam
53 seconded. There was no Council discussion. Council President Carter called for the vote. Claims were
54 approved 7-0.

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56 Councilor Schleif made a motion to acknowledge wire transfers in the amount of \$3,266,631. Councilor
57 Finkam seconded.

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59 **COMMITTEE REPORTS**

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61 Councilor Finkam reported that the Finance, Utilities and Rules Committee had not met.

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63 Council Rider reported that the Land Use and Special Studies Committee had met and discussed
64 Ordinance Z-608-16. The committee report will be given when the item appears on the agenda.

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66 **OTHER REPORTS**

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68 Corrie Meyer addressed the Council on the monthly report for the Carmel Redevelopment Commission.

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70 Jim Hehner introduced Carolyn Goolsby, the new Carmel Clay Public Library Director, to the Council
71 who presented the annual report.

72
73 **OLD BUSINESS**

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75 Council President Carter announced the **Second Reading of Ordinance Z-608-16**; An Ordinance of the
76 Common Council of the City of Carmel, Indiana, Amending the West Clay Village Planned Unit
77 Development District Ordinance. Councilor Rider presented the Land Use and Special Studies Committee
78 report to the Council. This item was referred back to the Council with a 2-1 favorable recommendation.
79 Councilor Schleif addressed the Council with concerns over the different possible uses for the
80 development area. Jon Dobosiewicz, Nelson and Frankenberger, PC, addressed the Council regarding
81 different uses of the areas in the project. Councilor Rider made a motion for the Council to enter into an
82 agreement with Brenwick Development Company, Inc stating that the Company will contribute \$400 per
83 dwelling in Area 1 to the HOA to go toward amenities. Councilor Schleif seconded. There was no
84 discussion on the motion. Council President Carter called for the vote. The motion was approved 7-0.
85 Councilor Rider made a motion to acknowledge that Brenwick Development Company, Inc has agreed to
86 enter into a covenant that states the Company would return back to the Council if there was an
87 amendment of greater than 10% to the Commercial Building Requirements. Councilor Schleif seconded.
88 There was brief Council discussion. Council President Carter called for the vote. The motion was
89 approved 7-0. Councilor Schleif made a motion to approve Ordinance Z-608-16. Councilor Rider
90 seconded. There was no Council discussion. Council President Carter called for the vote. **Ordinance Z-**
91 **608-16** was approved 7-0.

Douglas Haney, Carmel Corporation Council, presented the annual report of the Ethics Board.

Council President Carter announced the **Second Reading of Ordinance Z-609-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Development Standards in the Carmel Drive – Range Line Road Overlay Zone in the Carmel Zoning Ordinance. Councilor Finkam expressed her support for the item in its current form. There was brief Council discussion. Councilor Finkam made a motion to approve Ordinance Z-609-16. Councilor Kimball seconded. There was no Council discussion. Council President Carter called for the vote. **Ordinance Z-609-16** was approved 7-0

Council President Carter announced the **Second Reading of Ordinance Z-610-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Title and Development Standards of the C-2/Old Town District in the Carmel Zoning Ordinance. Remains in the Land Use and Special Studies Committee.

PUBLIC HEARINGS

NEW BUSINESS

Council President Carter announced the **First Reading of Ordinance D-2280-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Ordinance D-2230-15. Councilor Worrell made a motion to introduce the item into business. Councilor Rider seconded. Clerk-treasurer Christine Pauley presented this item to the Council. Councilor Schleif made a motion to suspend the rules in order to act on the business tonight. Councilor Kimball seconded. There was no Council discussion. The motion was approved 7-0. Councilor Rider made a motion to approve. Councilor Schleif seconded. There was extensive Council discussion. Council President Carter called for the vote. **Ordinance D-2280-16** was approved 7-0

Council President Carter announced **Resolution CC-02-15-16-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Old Towne Economic Development Area. Councilor Worrell made a motion to move this item into business. Councilor Rider seconded. Councilor Worrell introduced this item to the Council. Councilor Worrell referred to Corrie Meyer, Carmel Redevelopment Commission Director, to address the Council. Corrie Meyer referred to Bruce Donaldson, Barnes and Thornburg, There was brief Council discussion.

Council President Carter passed the gavel to Councilor Finkam. Council President Carter expressed concern that there is no contract in place and that he would like to ensure green space is protected. Council President Carter regained the gavel from Councilor Finkam. Mayor Brainard addressed the Council addressing Council President Carter's concerns. Council President Carter referred Resolution CC-02-15-16-01 to the Finance, Utilities and Rules Committee for further review and consideration.

Council President Carter announced **Resolution CC-02-15-16-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Lease Between the City of Carmel Redevelopment Authority and the City of Carmel Redevelopment Commission and Taking Other Actions Related Thereto. Councilor Worrell made a motion to move this item into business. Councilor Finkam seconded. Council President Carter deferred to Bruce Donaldson to introduce this item to Council. There was brief Council discussion. Council President Carter referred Resolution CC-02-15-16-02 to the Finance, Utilities and Rules Committee for further review and consideration.

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Council President Carter announced **Resolution CC-02-15-16-03**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving the Issuance of Revenue Bonds of the City of Carmel Storm Water District. Councilor Schleif made a motion to move this item into business. Councilor Rider seconded. Councilor Kimball made a motion to approve Resolution CC-02-15-16-03. Councilor Finkam seconded. There was no council discussion. Council President Carter called for the vote. **Resolution CC-02-15-16-03** was adopted 7-0

OTHER BUSINESS

There was none.

ANNOUNCEMENTS

Councilor Finkam announced that the Finance, Rules and Utilities Committee would meet Tuesday February 23, 2016 at 6:30 p.m. in the Caucus Room.

EXECUTION OF DOCUMENT

ADJOURNMENT

Council President Carter adjourned the meeting at 7:29 p.m.

Respectfully submitted,

Clerk-Treasurer Christine S. Pauley

Approved,

James Brainard, Mayor

ATTEST:

Christine S. Pauley, Clerk-Treasurer